

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, April 7, 2003
Milpitas City Hall - Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: April 7, 2003

VI. Approval of Minutes: March 3, 2003

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

- 2003 Water Walk Tour sponsored by the Santa Clara Valley Water District will be held on May 16, 2003 from 8:30 a.m. to 1:30 p.m. For more information, contact the Santa Clara Valley Water District Government Relations Unit at (408) 265-2607 ext. 2591.

IX. Old Business

1. Parks Monthly Response Log - Blair King

Background: Attached in the Commissions packet for review is a new reporting process between the PRCRC Commission and the Public Works Department. Blair King, Assistant City Manager, will be in attendance at the meeting to review the Monthly Response log and answer any questions the Commission may have.

Recommendation: Note, receipt, and file.

X. New Business

1. CIP Update – Mike McNelly

Background: Staff is to provide the Parks, Recreation and Cultural Resources Commission with an overview of the proposed Draft 2003-2008 CIP Document. The Commission advises staff on the Parks segment of the draft document which is scheduled to be submitted to City Council on April 15, 2003.

Recommendation: Review Parks segment projects and advise staff accordingly.

2. Cancellation of July Parks, Recreation and Cultural Resources Commission Meeting – Bonnie Greiner

Background: Chairperson Munzel requested to agendize this item for discussion. The Commission needs to determine whether the Commission will have a quorum for the meeting or to cancel the meeting.

Recommendation: Discuss and advise staff.

3. Amendments to the Youth Sports Grant Guidelines – Bonnie Greiner

Background: At the March 3, 2003, Parks, Recreation and Cultural Resources Commission (PRCRC) meeting, the Commission adopted the short-term goal in their work plan to amend the Youth Sports Grant Guidelines (Individual and Groups) to incorporate notification of achievements in the local newspaper through press releases and other media outlets.

Recommendation: Review and advise staff on amended Youth Sports Grant Guidelines.

XI. Staff Reports

XII. Liaison Reports

1. City Council – Council Member Polanski
2. Community Advisory Commission – Commissioner Mohsin
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock

XIII. Future Agenda Items

XIV. Adjournment